

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

June 18, 2007

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS: None

If you desire to speak to the Commission concerning an item not listed on the agenda, a pink "Time Reservation Request" form should be filed with the Commission Minutes Clerk.

If you desire to speak concerning an item listed on the agenda, a white "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: April 16, 2007 Parks and Recreation Commission meeting.

V. INTRODUCTIONS: None

VI. PRESENTATIONS: Presentation by Rachael Shay, Recreation Supervisor, announcing the upcoming Triathlon.

VII. PUBLIC OPEN FORUM

VIII. APPROVAL OF AGENDA: June 18, 2007 Parks and Recreation Commission meeting.

IX. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0607-1 SUMMARY REPORT – (ACTION)**

To accept, approve and file the April 16, 2007 Parks and Recreation Commission Meeting Summary Report

2. **AB # 0607-2 RECEIPT OF DONATIONS FROM CARLSBAD LOVES KIDS EVENT – (ACTION)**

To accept donations of products in support of the Carlsbad Loves Kids event, and to recommend acceptance by the City Council

3. **AB # 0607-3 RECEIPT OF DONATION FROM NORTH COAST CHURCH– (ACTION)**

To accept donations of materials, supplies, and service hours from members of North Coast Church, and to recommend acceptance by the City Council

X. **DEPARTMENTAL REPORTS:**

4. **AB # 0607-4 KIDS INCLUDED TOGETHER INCLUSION AWARDS– (INFO)**

The Commission will receive information regarding the award recently received by the Recreation Department at the Kids Included Together National Conference on Inclusion held in April 2007.

5. **AB # 0607-5 TRAIL BLAST AWARD RECEIVED FROM CALIFORNIA STATE PARKS – (INFO)**

The Commission will receive information on the award recently received for Trail Blast at the California Trails and Greenways Conference held in May 2007.

6. **AB # 0607-6 RECREATION DEPARTMENT RECOMMENDED FEE INCREASES FOR 2007-08 – (INFO)**

The Commission will review staff recommendations for proposed fee increases for fiscal year 2007-08, and will provide comments to be forwarded to the City Council.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

1. Arena Soccer
2. Skateboarding

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

1. Spring 2007 Trail Blast Update

ADJOURNMENT

In the event that more than a quorum of Commissioners attends the Health Expo or Carlsbad Triathlon on the weekend of July 7 and 8, 2007, the Commission meeting will adjourn to that event; however, no official business will be conducted.

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting- April 5th, 2007
- B. Beach Preservation Committee- April 10th and May 8th, 2007
- C. Historic Preservation Commission – May 14th, 2007
- D. Library Board Of Trustees- April 18th and May 23rd, 2007
- E. Planning Commission- April 18th, May 2nd, and May 16th, 2007
- F. Senior Commission Meeting- April 5th and May 3rd, 2007
- G. Sister City Committee- May 9th, 2007
- H. Traffic Safety Commission- May 7th and June 4th, 2007